Board of Directors | Meeting Agenda

September 18, 2026

1. **PUBLIC COMMENT**
2. **CONSENT AGENDA**
    a. Board Action No. 1: Motion to Authorize and Approve:
        i. Minutes from July 17, 2026
        ii. July 2026 Disbursements in the Amount of $8,224,271.57 and August 2026 Disbursements in the Amount of $19,890,311.79
        iii. Purchase of Truck Tractor for 2026 Delivery in the Net Amount of $53,933.79
3. **EXECUTIVE DIRECTOR**
    a. Report
    b. Board Action No. 2: **Resolution 2026-13:** Declaring Official Intent to Use Tax-Exempt Financing for the New Transfer Station Campus and Related Capital Expenditures
4. **DIRECTOR OF FINANCE**
    a. Report
5. **DIRECTOR OF ENGINEERING**
    a. Focus Topic: Northeast Lancaster Transfer Campus
    b. Board Action No. 3: Change Order No. 1 (FINAL) to Kinsley Construction, LLC in the Amount of $20,320.00
6. **EXECUTIVE SESSION**
    a. Real Estate
    b. Personnel
7. **ADJOURNMENT**